



Whitney Town Advisory Board

October 13, 2016

MINUTES

Board Members:	Steven Kuhn – Chair – PRESENT Amy Beaulieu – Vice Chair – PRESENT Paul Friedman – PRESENT	Mary Ann Beam – PRESENT Geraldine Ramirez – PRESENT
Secretary:	Maureen Helm 702-606-0747 mhelmtab@gmail.com	
Town Liaison:	Blanca Vazquez 702-455-8531 bva@clarkcountynv.gov	

I. Call to Order, Pledge of Allegiance, Roll Call,(see above)

The meeting was called to order by Chair Steven Kuhn at 6:00 p.m.

II. Public Comment

None

III. Approval of September 29, 2016 Minutes

Moved by: Paul Friedman
Approve minutes as submitted
Vote: 5-0 Unanimous

Approval of Agenda for October 1
, 2016

Moved by: Amy Beaulieu
Approve agenda as submitted
Vote: 5-0 Unanimous

V. Informational Items

1. Announcements of upcoming neighborhood meetings and County or community meetings and events(for discussion)

VI. Planning & Zoning

1. **Discuss and direct Staff accordingly required possible changes to Clark County's title 30 Parking requirements.** (For possible action)

The TAB was supportive of the parking proposal. They had questions about implementation and how it will apply to existing development, why the Strip was excluded from the bike parking requirements. Think it will be good for the community to reduce large surface parking lots.

2. **UC-0638-16 – SR, LP:**

USE PERMIT to reduce the setback from an existing communication tower to a residential development.

WAIVER OF DEVELOPMENT STANDARDS to allow an architectural intrusion within the required setback.

DESIGN REVIEW for an existing communication tower and associated equipment in conjunction with an existing mini-warehouse facility on a portion of 6.2 acres in an M-1 (Light Manufacturing) Zone in the MUD-3 & MUD-4 Overlay Districts. Generally located on the west side of Boulder Highway, 450 feet north of Tulip Falls Drive within Whitney. MBS/gc/ml (For possible action)

PC 11/1/16

Moved by: Mary Ann Beam

Approve – Subject to staff conditions

Vote: 5-0 Unanimous

IV. General Business

1. 2016 budget requests and take public input regarding suggestions for next funding year budget requests(For possible action)
 - a. **Mary Ann Beam made a request to get a sound system for the Town advisory board meetings.**

VII. Public Comment

None heard

VIII. Next Meeting Date

The next regular meeting will be October 27, 2016

IX. Adjournment

The meeting was adjourned at 6:31 p.m.

BOARD OF COUNTY COMMISSIONERS

STEVEN SISOLAK, Chair–LARRY BROWN, Vice-Chair

SUSAN BRAGER–CHRIS GIUNCHIGLIANI–MARILYN KIRKPATRICK–MARY BETH SCOW–LAWRENCE WEEKLY

DON BURNETTE, County Manager